AGENDA

Regular meeting of the BOD Tompkins County SWCD July 13, 2020, 11:00 AM Via Teleconference (recorded)

11:00 11:00–11:02	Meeting called to order Additions/changes to the Agenda
11:02-11:05	Approval of June 8, 2020 Regular Meeting Minutes
11:05-11:10	<u>Privilege of the Floor</u> – Members of the Public*
11:10-11:25	Reports of other agencies
11:25-11:40	<u>Financial Report – June</u>
11:40-11:50	<u>July Vouchers</u> Approval of Payment to Seneca Stone Corp. for Salmon Creek Project up to \$91,000
11:50-11:55	Staff/Project Reports None
11:55-12:05	Cooperator Agreements None
12:05-12:20	Old Business - RESOLUTION 2020-18 – AMENDED - Approval of revision #2 for 2017-2018, 2018-2019 FLLOWPA Workplans for Tompkins County - Fuller Farm Bid Recap
12:20-1:00	New Business

Announcements/Meetings:

Next Meeting Date: August 10, 2020

Privilege of the Floor is limited to 3 minutes/person